

Message Text

UNCLASSIFIED

PAGE 01 STATE 091620
ORIGIN SCSE-00

INFO OCT-01 FSE-00 ISO-00 /001 R

DRAFTED BY SCA/SCS/MACELLA/CEH
APPROVED BY SCA/SCS/FESTEVENS
SCS/RAMCKENZIE
BF/FS/TEAKIN

-----230527Z 090833 /21

P 222340Z APR 77
FM SECSTATE WASHDC
TO AMCONSUL SEVILLE PRIORITY

UNCLAS STATE 091620

E.O. 11652:N/A

TAGS:CASC, (JIMENEZ, DANIEL)

SUBJECT: W/W FUNDS DANIEL JIMENEZ

REF: SEVILLE 162

1. SCS/TRUST DOLLARS 500 (FIVE HUNDRED) DANIEL JIMENEZ,
SYMBOL 19X6875 ACCOUNT NO. 720317.

2. DEPOSITOR: ALEX JIMENEZ, 4931 JILLSON STREET, LOS
ANGELES, CALIFORNIA 90040.

3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.

4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND FOR
PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCE-
DURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.

5. NOTIFY DEPARTMENT BF/FS/AD/RR WITH ACCOUNT NUMBER
WHEN FINAL PAYMENT MADE.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 091620

VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE091620
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/MACELLA/CEH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770141-1068
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770427/aaaaaxaw.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3bf916a0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 SEVILLE 162
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2716934
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS DANIEL JIMENEZ
TAGS: CASC, (JIMENEZ, DANIEL)
To: SEVILLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3bf916a0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009